

Suzanne Henderson

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LEASE AMENDMENT AND RATIFICATION AGREEMENT

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

THAT WHEREAS, on March 17, 2007, Tanglewood @ Mansfield Homeowners Association, Inc. (hereinafter called "Lessor") did execute and deliver to David H. Arrington Oil & Gas, Inc. an Oil and Gas Lease, a Memorandum of which is recorded as Instrument No. D207169023, Official Public Records, Tarrant County, Texas, covering 14.172 acres of land, more or less, out of the Samuel West Survey, A-1648, in Tarrant County, Texas, being more particularly described therein and incorporated herein by this reference for all purposes (hereinafter called the "Lease"); and

WHEREAS, the Lease and all rights and privileges thereunder are now owned by XTO Energy Inc., whose mailing address is 810 Houston Street, Fort Worth, Texas 76102 (hereinafter called "Lessee"); and

WHEREAS, Lessor and Lessee desire to correct the legal description of the leased premises described in the Lease;

NOW, THEREFORE, in consideration of \$10.00 and other good and valuable consideration, the receipt of which is hereby acknowledged, Lessor and Lessee do hereby agree and stipulate that the leased premises, as described in the Lease, is hereby deleted and in its place is substituted the following:

1. 14.172 acres, more or less, being all of Lot 34, Block 3, Lot 41, Block 3, Lot 62, Block 1, Lot 33, Block 3 and Lot 53, Block 1, Tanglewood, Section 3, an addition to the City of Mansfield, in Tarrant County, Texas, according to the plat thereof recorded in Cabinet A, Slide 6162, Plat Records, Tarrant County, Texas, and being the same land described in a Deed, dated May 25, 2001, from Lennar Homes of Texas Land and Construction, Ltd. to Tanglewood @ Mansfield Homeowners Association, Inc., recorded in Volume 14923, Page 77, Official Public Records, Tarrant County, Texas.
2. In addition to the above-described leased premises, this Lease also covers and includes all interest of Lessor, if any, in (1) strips and gores, if any, between the leased premises and any abutting properties, whether owned or claimed by deed, limitations, or otherwise, and whether located inside or outside the leased premises and (2) any land lying in or under the bed of any creek, stream, or waterway or any highway, avenue, street, road, alley, easement, or rights-of-way, open or proposed, in on, across, abutting, or adjacent to the leased premises.

Lessor and Lessee agree that the Lease and any amendments thereto is a valid and subsisting Oil and Gas Lease and Lessor does hereby RATIFY, ADOPT and CONFIRM the Lease and does hereby LEASE, GRANT, DEMISE and LET the premises covered and described above to Lessee, its successors and assigns, upon all of the terms and provisions recited in the Lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed by Lessor and Lessee as of the date shown in the acknowledgments below, but shall be effective for all purposes as of March 17, 2007.

D209085722

LESSOR

Tanglewood @ Mansfield Homeowners Association, Inc.

By: [Signature]
Don Ireland, President

[Signature]
VICE PRESIDENT - TOBY WINGFIELD

LESSEE

XTO Energy Inc.

By: [Signature]
James L. Death
Sr. Vice President - Land

ACKNOWLEDGMENT

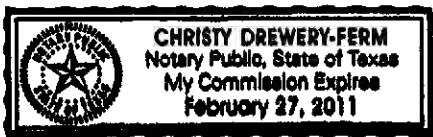
STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on MARCH 27, 2009
by Don Ireland, President of Tanglewood @ Mansfield Homeowners Association, Inc., a Texas
non-profit corporation, on behalf of said corporation.

[Signature]
Notary Public, State of Texas

Printed Name: CHRISTY DREWERY-FERM
Commission Expires: 2/27/2011



ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on February 25, 2009
by James L. Death, Sr. Vice President - Land of XTO Energy Inc., a Delaware corporation, on
behalf of said corporation.

[Signature]
Notary Public, State of Texas

Printed Name: Charla F Wilkes
Commission Expires: 3-5-2012

